

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

United States Courts
Southern District of Texas
FILED

JUL 2/2 2004

Michael H. Milby, Clerk of Court

In re ENRON CORPORATION SECURITIES
LITIGATION

§ Civil Action No. H-01-3624
§ (Consolidated)

§
§
§ CLASS ACTION

This Document Relates To:

MARK NEWBY, et al., Individually and On
Behalf of All Others Similarly Situated,

Plaintiffs,

vs.

ENRON CORP., et al.,

Defendants.

THE REGENTS OF THE UNIVERSITY OF
CALIFORNIA, et al., Individually and On Behalf
of All Others Similarly Situated,

Plaintiffs,

vs.

KENNETH L. LAY, et al.,

Defendants.

**MEMORANDUM IN CLARIFICATION OF LEAD COUNSEL'S
APPLICATION FOR PARTIAL REIMBURSEMENT OF EXPENSES
(INSTRUMENT NO. 1847)**

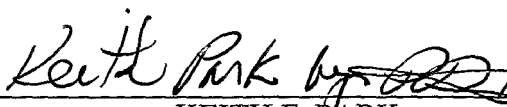
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Pending before the Court in the above-referenced cause is Lead Counsel's application for partial reimbursement of expenses (Instrument No. 1847). As the Court is aware, on May 3, 2004, counsel for plaintiffs, formerly with Milberg Weiss Bershad Hynes & Lerach LLP ("Milberg Weiss"), filed a Notice of Change of Firm Affiliation (Instrument No. 2119) to reflect their current affiliation with Lerach Coughlin Stoia & Robbins LLP ("Lerach Coughlin"). That change of affiliation is the subject of a written agreement between Milberg Weiss and Lerach Coughlin which governs, among other things, the division of reimbursed expenses such as those sought here. Any expenses reimbursed by the Court pursuant to Lead Counsel's application will be divided pursuant to the terms of that agreement. A revised Order Awarding Plaintiffs' Counsel Partial Reimbursement of Expenses which reflects the change of affiliation is submitted herewith.

DATED: July 22, 2004

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing MEMORANDUM IN CLARIFICATION OF LEAD COUNSEL'S APPLICATION FOR PARTIAL REIMBURSEMENT OF EXPENSES (INSTRUMENT NO. 1847) document has been served by sending a copy via electronic mail to serve@ESL3624.com on this July 22, 2004.

I further certify that a copy of the foregoing MEMORANDUM IN CLARIFICATION OF LEAD COUNSEL'S APPLICATION FOR PARTIAL REIMBURSEMENT OF EXPENSES (INSTRUMENT NO. 1847) document has been served via overnight mail on the following parties, who do not accept service by electronic mail on this July 22, 2004.

Carolyn S. Schwartz
United States Trustee, Region 2
33 Whitehall Street, 21st Floor
New York, NY 10004



Mo Maloney